

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
May 27, 2014

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of Borough Hall on May 27, 2014 and was called to order by Mayor John E. Ekdahl at 7:30 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilwoman Atwell, Councilmen Broderick, Day, Hemphill, Rubin and Shanley.

Absent: None.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

David Marks of T & M Associates was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2014 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilman Rubin, seconded by Councilman Shanley, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

MOTION TO CHANGE THE ORDER OF BUSINESS TO PRESENT ANTHONY J. MELLACI WITH A WORLD WAR II VETERAN'S PLAQUE COMMEMORATING HIS YEARS OF SERVICE IN THE UNITED STATES ARMY:

On motion by Councilman Rubin, seconded by Councilman Day, the Order of Business was changed at this time to present Anthony J. Mellaci with a World War II Veteran's plaque for his service in the United States Army. All in favor.

PRESENTATION OF THE PLAQUE:

Mayor Ekdahl explained that the following five Rumson World War II Veterans were to be honored at the Memorial Day Ceremony at Victory Park on Monday, May 26th:

Donald E. Blesse, US Navy, Petty Officer, Aviation Electric Mate 3rd Class,
1944-1946, Carrier-based Aircraft

Herbert E. Bush, US Coast Guard, Seaman,
1944, Staten Island

John E. Kondrup, US Army, Staff Sgt., 251st Combat Engineers,
1943-1945, Ft. Dix, New Jersey; Ft. McCoy, Wisconsin; Europe

Anthony J. Mellaci, US Army, Combat Medic,
1942-1945, Europe Patton's 3rd Army, 94th Infantry, near Battle of the Bulge

Paul Whitfield, US Navy, Electric Mate 2nd Class,
1943-1946, Great Lakes, South Pacific, Okinawa

The Mayor reported that four of the five veterans were recognized at the ceremony yesterday and were presented with a plaque, but Anthony J. Mellaci was not able to attend because he was at his job in Long Branch distributing beach passes on one of the season's busiest days.

Mayor Ekdahl welcomed Mr. Mellaci and his family and presented him with the plaque in honor of his service during World War II. The Mayor thanked and congratulated Mr. Mellaci for his service as a United States Army Combat Medic serving from 1942 to 1945 in General Patton's 3rd Army 94th Infantry in campaigns—he was not at the Battle of the Bulge but some members of his unit were—he earned the Bronze Star.

Mayor Ekdahl advised that Mr. Mellaci's wife Sharon and their two sons, Tony, who is a Superior Court Judge in Freehold, and his wife Beth and Jim and his wife Chrissy were in attendance this evening, but their daughter Donna was unable to attend. He stated that he had known the family for a long time from Peninsula House Beach Club when he worked there with Tony and Jim during their college years.

Mayor Ekdahl stated that he was very glad that Mr. Mellaci could attend the meeting so that he could present the plaque in person.

Mr. Mellaci thanked the Mayor and Council very much for the honor and the plaque.

The members of the Council thanked Mr. Mellaci for his service to our Country.

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS:

On motion by Councilman Rubin, seconded by Councilman Hemphill the meeting returned to the Regular Order of Business. All in favor.

COMMUNICATIONS:

CLERK'S STATEMENT FOR 2014:

The Municipal Clerk/Administrator read the following Budget Statement:

2014 MUNICIPAL CLERK/ADMINISTRATOR'S BUDGET STATEMENT

The Borough of Rumson's portion of the tax rate for 2014 will increase to \$.322 per \$100.00 of assessed value, an increase of \$.003 or .940%.

Hurricane Sandy has continued to impact the Borough's Operating Budget. Immediately after the storm, the Borough borrowed \$5,000,000 to help cover the expenses that we incurred during and as a result of the storm. While we expect FEMA and our insurance coverage to eventually reimburse the Borough for most of these costs, the 2014 Budget includes a payment to reduce this short term note. Other areas also worth noting are: Capital Improvement Fund has increased \$400,000. Two River Water Reclamation Authority costs increased \$271,568 for the treatment of sewage and wastewater. We also expect Borough revenues to remain flat this year.

In addition to providing municipal services that our residents deserve and expect, the Borough is faced with many capital projects and equipment needs each year. We have an ongoing vehicle and equipment replacement plan, as well as road and sewer system maintenance programs. We must continue to adhere to these programs in order to protect Rumson's infrastructure and the quality of life our residents expect.

This year, the Borough has received \$255,000 grant from the Division of Community Affairs for Phase 2 of the Strategic Development Recovery Plan. The grant funds will be used to review and revise various Borough Plans including but not limited to the Master Plan and Emergency Operations Plan. It will also assist the Borough with GIS Mapping and Zoning Program automation over the next year.

2014 will also see the Borough of Rumson explore and expand its Shared Service and Joint Purchase Program relationships with our neighboring towns, specifically Little Silver. Agreements between municipalities have proven to be a successful way to expand or maintain services in the most cost effective way to residents.

I would like to thank the Mayor and Council for their help and support in drafting this budget. I would also like to thank the Management Team of the Borough for their continued help in containing costs and looking for innovative ways to offer our services to the residents of the Borough of Rumson.

Respectfully submitted,

Thomas S. Rogers, RMC

Municipal Clerk/Administrator
May 27, 2014

On motion by Councilman Broderick, seconded by Councilman Hemphill, the 2014 Municipal Clerk/Administrator's Budget Statement was ordered received. All in favor.

LETTER FROM DANIEL ROSA REQUESTING PERMISSION TO HOLD A BLOCK PARTY ON JUNE 7, 2014 FOR THE SHREWSBURY DRIVE AREA RESIDENTS AND CLOSE OFF MONMOUTH AVENUE FROM 4:00 P.M. TO 11:00 P.M.:

The Municipal Clerk/Administrator advised of a letter dated May 20, 2014 from Daniel Rosa of 35 Shrewsbury Drive requesting permission to hold a block party on Saturday, June 7th for the neighbors on the streets contiguous to Shrewsbury Drive. Mr. Rosa requested permission to close off Monmouth Avenue for the block party from 4:00 p.m. until 11:00 p.m., which would include an hour setup and an hour cleanup time.

On motion by Councilman Hemphill, seconded by Councilman Shanley, this communication was ordered received and permission for the June 7th block party was granted. All in favor.

LETTER FROM BOY SCOUTS OF AMERICA TROOP 201 COMMITTEE REQUESTING PERMISSION TO USE VICTORY PARK ON WEDNESDAY, JUNE 11TH FROM 7:30 P.M. UNTIL DARK FOR THEIR FLAG BURNING CEREMONY TO SAFELY BURN OUT-OF-SERVICE AMERICAN FLAGS (ON THE BEACH) FOLLOWED BY THEIR ANNUAL COURT OF HONOR IN THE PARK:

The Municipal Clerk/Administrator advised of a letter to the Mayor and Council dated May 22, 2014 from Andrew and Breta Young of the Boy Scouts of America Troop 201 Committee, requesting permission to use Victory Park for their Court of Honor on Wednesday, June 11th from 7:30 p.m. until dark and immediately following the ceremony they would like to hold their annual Flag Burning Ceremony on the beach to safely burn out-of-service American flags that they have collected. The letter advised that approximately 60-70 people would be in attendance and Troop 201 would like to invite the Mayor and Council to the ceremonies.

On motion by Councilman Rubin, seconded by Councilman Day, this communication was ordered received and permission was granted for BSA Troop 201 to hold their Court of Honor and Flag Burning at Victory. All in favor.

LETTER FROM THE STATE OF NJ DOT ADVISING THAT THEY HAD RECEIVED THE BOROUGH'S FISCAL YEAR 2014 MUNICIPAL AID PROGRAM APPLICATION, BUT UNFORTUNATELY THEY WERE UNABLE TO PROVIDE A GRANT TO THE BOROUGH OF RUMSON FOR THE NORTH STREET AND CARTON STREET IMPROVEMENTS:

The Municipal Clerk/Administrator advised of a letter to the Mayor dated May 15, 2014 from Michael Russo, Director of the Division of Local Aid and Economic Development of the State of New Jersey Department of Transportation, advising that NJ DOT had received the Borough's application for the Fiscal Year 2014 Municipal Aid Program for the North Street and Carton Street Improvements. Unfortunately, Mr. Russo advised that Rumson was not one of the solicitations chosen to receive an award for 2014 from the NJ DOT; there were 653 applications requesting more than \$255 million with only \$78.75 million of funding available. The Municipal Clerk/Administrator stated that this was the first denial for the Borough's application for a NJ DOT grant in a long time.

On motion by Councilman Shanley, seconded by Councilman Hemphill, this communication was ordered received. All in favor.

CONSENT AGENDA:

LETTER FROM CHALLONER & ASSOCIATES, LLC ADVISING OF AN APPLICATION ON BEHALF OF ED AND KAYE WISE TO THE STATE OF NJ DEP FOR CAFRA GENERAL AND WATERFRONT DEVELOPMENT PERMITS FOR THE RECONSTRUCTION OF AN EXISTING HOUSE AND A NEW DOCK WITH A BOATLIFT ON PROPERTY LOCATED AT 54 EAST RIVER ROAD:

The Municipal Clerk/Administrator advised of a letter dated May 9, 2014 from Challoner & Associates LLC on behalf of Ed and Kaye Wise. The letter advised of an application to the State of New Jersey Department of Environmental Protection, Division of Land Development Regulation for CAFRA General and Waterfront Development Permits for the reconstruction of an existing house and a new dock with a boatlift on property located at 54 East River Road.

LETTER FROM INSITE ENGINEERING, LLC ADVISING OF AN APPLICATION ON BEHALF OF SEAN AND MARION MORAN TO THE STATE OF NJ DEP FOR CAFRA GENERAL AND WATERFRONT DEVELOPMENT INDIVIDUAL PERMITS FOR THE CONSTRUCTION OF A NEW DWELLING, IN-GROUND POOL, PATIO AREAS AND BULKHEAD AND REPLACEMENT OF THE EXISTING WOOD DOCK ON PROPERTY LOCATED AT 9 NORTH WARD AVENUE:

The Municipal Clerk/Administrator advised of a letter dated May 16, 2014 from InSite Engineering, LLC on behalf of Sean and Marion Moran. The letter advised of an application to the State of New Jersey Department of Environmental Protection, Division of Land Development Regulation for CAFRA General and Waterfront Development Individual Permits for the construction of a new dwelling, in-ground pool, patio areas and bulkhead and replacement of the existing wood dock on property located at 9 North Ward Avenue.

LETTER FROM THE ENGLISH GROUP, LLC ADVISING OF AN APPLICATION ON BEHALF OF JACK AND ANN ROSS TO THE STATE OF NJ DEP FOR A WATERFRONT DEVELOPMENT INDIVIDUAL PERMIT FOR THE CONSTRUCTION OF A FIXED PIER, FLOATING DOCKS, BOATLIFT AND JET SKI LIFT ON PROPERTY LOCATED AT 16 BROADMOOR DRIVE:

The Municipal Clerk/Administrator advised of a letter dated May 16, 2014 from The English Group, LLC on behalf of Jack and Ann Ross. The letter advised of an application to the State of New Jersey Department of Environmental Protection, Division of Land Development Regulation for a Waterfront Development Individual Permit for the construction of a fixed pier, floating docks, boatlift and Jet Ski lift on property located at 16 Broadmoor Drive.

LETTER FROM INSITE ENGINEERING, LLC ADVISING OF AN APPLICATION ON BEHALF OF MIKHAIL AND MICHELLE KUTSAK TO THE STATE OF NJ DEP FOR CAFRA AND WATERFRONT DEVELOPMENT INDIVIDUAL PERMITS FOR THE CONSTRUCTION OF A NEW DWELLING, IN-GROUND POOL, POOL PAVILION, WALKWAYS, DOCK PAVILION AND NEW DOCK BOATLIFTS AND REPLACEMENT OF AN EXISTING BULKHEAD ON PROPERTY LOCATED AT 27 NORTH WARD AVENUE:

The Municipal Clerk/Administrator advised of a letter dated May 20, 2014 from InSite Engineering, LLC on behalf of Mikhail and Michelle Kutsak. The letter advised of an application to the State of New Jersey Department of Environmental Protection, Division of Land Development Regulation for CAFRA and Waterfront Development Individual Permits for the construction of a new dwelling, in-ground pool, pool pavilion, walkways, dock pavilion and new dock boatlifts and replacement of an existing bulkhead on property located at 27 North Ward Avenue.

LETTER FROM THE STATE OF NJ DEP AMENDING THE WATERFRONT DEVELOPMENT INDIVIDUAL PERMIT FOR ERIC T. GAUSS FOR THE INSTALLATION OF A GANGWAY, TWO FLOATING DOCKS AND ONE OPEN-TYPE BOATLIFT TO A LEGALLY EXISTING DOCK ON PROPERTY LOCATED AT 73 WATERMAN AVENUE:

The Municipal Clerk/Administrator advised of a letter from the State of New Jersey Department of Environmental Protection, Division of Land Use Regulation to Eric T. Gauss advising of the approval of an Amendment to the Waterfront Development Individual Permit for the installation of a gangway, two floating docks and one open-type boatlift to a legally existing dock on property located at 73 Waterman Avenue.

On motion by Councilman Day, seconded by Councilman Rubin, the above five (5) communications on the Consent Agenda were ordered received. All in favor.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

ORDINANCE 14-004 D TO AMEND THE DEVELOPMENT REGULATIONS FOR THE HISTORIC-BARLEY POINT SEASONAL RESIDENTIAL ZONE DISTRICT ORDINANCE. PUBLIC HEARING:

The Municipal Clerk/Administrator stated that an ordinance entitled:

14-004 D

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON
BY AMENDING CHAPTER XXII, DEVELOPMENT REGULATIONS

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

On motion by Councilman Rubin, seconded by Councilman Day, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Rubin, seconded by Councilman Hemphill, the public hearing on this ordinance was declared closed. All in favor.

Councilman Rubin moved the adoption of this ordinance in final reading. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Day, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

ORDINANCE 14-005 TO AMEND THE BOROUGH SALARY ORDINANCE. PUBLIC HEARING:

The Municipal Clerk/Administrator stated that an ordinance entitled:

14-005

AN ORDINANCE FIXING
COMPENSATION OF BOROUGH
OFFICERS AND CERTAIN
BOROUGH EMPLOYEES IN THE
BOROUGH OF RUMSON, NEW JERSEY.

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

On motion by Councilman Rubin, seconded by Councilman Hemphill, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Rubin, seconded by Councilman Broderick, the public hearing on this ordinance was declared closed. All in favor.

Councilman Rubin moved the adoption of this ordinance in final reading. Motion seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Day, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

NEW BUSINESS:

MOTION TO OPEN THE PUBLIC HEARING ON THE 2014 BOROUGH BUDGET AS INTRODUCED:

On motion by Councilman Day, seconded by Councilman Rubin, the meeting was opened to public hearing on the 2014 Borough Budget as introduced. All in favor.

PUBLIC HEARING:

The Mayor afforded the public an opportunity to be heard at this time on the 2014 Borough Budget as introduced.

No one from the public responded.

MOTION TO CLOSE THE PUBLIC HEARING ON THE 2014 BOROUGH BUDGET AS INTRODUCED:

On motion by Councilman Broderick, seconded by Councilman Hemphill, the public hearing on the 2014 Borough Budget as introduced was ordered closed. All in favor.

RESOLUTION 2014-0527-77 AUTHORIZING THE ADOPTION OF THE 2014 BOROUGH BUDGET AS INTRODUCED:

2014-0527-77

RESOLUTION

Be It Resolved by the Borough Council of the Borough of Rumson, County of Monmouth that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 10,567,484.80 (Item 2 below) for municipal purposes, and
- (b) \$ 0.00 (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ 0.00 (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ 0.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.

SUMMARY OF REVENUES

1. General Revenues		
Surplus Anticipated		\$ 1,580,000.00
Miscellaneous Revenues Anticipated		\$ 4,410,157.02
Receipts from Delinquent Taxes		\$ 450,000.00
2. Amount to be Raised by Taxation for Municipal Purposes [Item 6(a), Sheet 11]		\$10,567,464.80
3. Amount to be Raised by Taxation for <u>Schools in Type I</u> School Districts Only:		
Item 6, Sheet 42	\$ 0.00	
	Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	
	\$ 0.00	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		\$ 0.00
4. To be Added to the Certificate for Amount to be Raised by Taxation for <u>Schools in Type II</u> School Districts Only:		
		Item 6(b),
Sheet 11 (N.J.S. 40A:4-14)		\$ 0.00
5. Amount to be Raised by Taxation Minimum Library Levy		\$ 0.00

Total Revenues	\$17,007,621.82
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SUMMARY OF APPROPRIATIONS

Year 2014

5. General Appropriations	
Within "CAPS"	
(a & b) Operations Including Contingent	\$ 9,422,678.91
(e) Deferred Charges and Statutory Expenditures – Municipal	\$ 1,053,610.59
(g) Cash Deficit	\$ 0.00
Excluded from "CAPS"	
(a) Operations – Total Operations Excluded from "CAPS"	\$ 1,975,739.62
(c) Capital Improvements	\$ 700,000.00
(d) Municipal Debt Service	\$ 1,261,006.00
(e) Deferred Charges – Municipal	\$ 1,626,481.00
(f) Judgments	\$ 0.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	\$ 0.00
(g) Cash Deficit	\$ 0.00
(k) For Local District School Purposes	\$ 0.00
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)	\$ 968,105.70
6. School Appropriations – Type I School Districts Only (N.J.S. 40A:4-13)	\$ 0.00
Total Appropriations	\$17,007,621.82

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 27th day of May 2014. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2014 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

The above resolution was moved by Councilman Broderick, seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Day, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION 2014-0527-78 AUTHORIZING THE BOROUGH TO AUCTION VEHICLES AND EQUIPMENT NO LONGER NEEDED BY THE BOROUGH AND VARIOUS BICYCLES ONLINE AT US GOV BID ONLINE GOVERNMENT AUCTION:

2014-0527-78

Councilman Hemphill offered the following resolution and moved its adoption:

BOROUGH OF RUMSON

RESOLUTION TO AUTHORIZE THE AUCTION OF VEHICLES AND EQUIPMENT NO LONGER NEEDED BY THE BOROUGH AND UNCLAIMED BICYCLES

WHEREAS, it has been determined by the Municipal Clerk/Administrator, Superintendent of the Department of Public Works, Chief of Police, EMS Captain and Fire Chief that there are various Borough vehicles and equipment that are no longer needed by the Borough of Rumson; and

WHEREAS, the Chief of Police has advised that there are numerous bicycles that have been gathered around town and remain unclaimed; and

WHEREAS, there is an online auction site, US Gov Bid, that Rumson has been given permission to use for the purpose of auctioning the vehicles, equipment and bicycles; and

WHEREAS, the following is a list of all the vehicles, equipment and bicycles to be auctioned:

VEHICLES

1981 Fire Truck – Hahn, VIN HCP5210128212, Mileage 19,772 (as of 05/21/14)
2009 Ford Crown Victoria, Former Police Car – Black/White, 4-door,
Mileage 104,599 (as of 05/21/14)

EQUIPMENT

2 - Tink 520 Claw Buckets

BICYCLES

<u>Make</u>	<u>Model</u>	<u>Color</u>	<u>Serial Number</u>
Electra	Hawaii	Pink/White	N/A
Schwinn	Spitfire	Red/Black	ACA03F023586
Electra	Hawaii	Green/White	N/A
Earth Cruiser		Silver	N/A
Pro-XTR	Child's Bike	Red	00TD673902
Shimano	Rivera	Red	60433784
Schwinn	Speedster	Light Blue	AE00G06139
Mongoose	Judge	Silver/Red	SNHUA04F28428
Schwinn		Maroon	N/A
Columbia	Trail Head	Blue	08B0021294
Cannondale	Comfort 5	Gray	SM16555
Unknown	Spiderman	Black	0050926377A
Electra	Hawaii	Green	WN9620097
Murray	Fox River	Red	N/A
Raleigh		Blue/White	N/A
Unknown	Unknown	Black	FRB174K10DQ01836
Crisscross		Black	N/A
Huffy	Tulsa	Red	N/A
Murray	Beach Cruiser	Green	J2506639
Malibu	Canyon Roads	Silver/Purple	34153896
Trek	1000	Yellow	WTUOAV641S
Giant	Boys Bike	Red	A79008275
Jamis	Citizen 1	Black	Y09A011713

MISCELLANEOUS ITEMS

<u>Brand</u>	<u>Property Type</u>
Peg-Perego	Baby Stroller
Ripstick	Skateboard
Sea Passage	Kayak Paddle
Seaquel	Kayak Paddle
Lifetime Eco-Sport	Kayak Paddle
Cannon 66-R	Kayak Paddle

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the Municipal Clerk/Administrator be authorized to auction the vehicles, equipment and bicycles listed above on the US Gov Bid auction site; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to US Gov Bid and the Borough Chief Financial Officer.

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Day, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION 2014-0527-79 APPROVING THE CERTIFIED LIST OF ALL VOLUNTEER FIRE DEPARTMENT MEMBERS WHO QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE YEAR 2013:

2014-0527-79

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE CERTIFIED LIST OF ALL

VOLUNTEER FIRE DEPARTMENT MEMBERS WHO QUALIFIED FOR
CREDIT UNDER THE LOSAP PROGRAM FOR THE YEAR 2013

WHEREAS, an ordinance titled “ORDINANCE AUTHORIZING LENGTH OF SERVICE AWARDS PROGRAMS FOR VOLUNTEER FIREFIGHTERS” was passed and approved on August 19, 2004; and

WHEREAS, the Length of Service Award Program (LOSAP) for the Rumson Volunteer Firefighters was presented as a public question and passed by voters at the November 2, 2004 General Election; and

WHEREAS, pursuant to NJSA 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year; and

WHEREAS, the Governing Body has received and reviewed such certified list from the LOSAP Committee Chairmen for the Oceanic Hook & Ladder Company No. 1 and Rumson Fire Company;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson as follows:

1. Per the certified list received, the following Oceanic Hook & Ladder Company No. 1 members are hereby approved to receive the 2013 LOSAP award:

James Anderson	Kevin Anderson
Robert Anderson	Edward Duffy
James Fenn	Edward Krystopowicz
Robert Marass	Kevin McCarthy
Fred Shea	Michael Trivett
Ron Vilardi, Sr.	Robert Wolkom

2. Per the certified list received, the following Rumson Fire Company members are hereby approved to receive the 2013 LOSAP award:

Darren Berry	Robert Boyer
Justin Bradley	Lawrence Cadman
Robert Eyerluss	Paul J Halligan
Robert Halligan	Ronald Immesberger
Richard Janosko	John Kirkpatrick
Nicholas Luiten	Edward Ott, Jr.
Robert Wilson	

3. The amount each qualified member will receive for the 2013 LOSAP award is \$1,150.00.
4. The certified list of members was posted in Rumson Borough Hall for a period of 30 days to allow sufficient time for membership review.
5. Payment for service credit in the amount of \$28,750 for the members listed above was processed on May 13, 2014.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

Resolution seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Day, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

FINANCIAL OFFICER’S REPORT:

The Financial Officer’s Reports disclosed the following as of April 30, 2014:

Borough of Rumson

Chief Financial Officer Report to the Mayor and Council

Analysis of Cash for the Month Ending:

April 30, 2014

Funds	Beginning Balance	Cash Receipts	Disbursements	Ending Balance
1. CURRENT FUND				
Current Fund Checking	\$ 17,350,173.79	\$ 3,812,832.27	\$ (1,164,830.91)	\$ 19,998,075.15
Change Funds	\$ 300.00	\$	\$	\$ 300.00
Certificates of Deposit	\$ 0.00	\$	\$	\$ —
Total Current Fund	\$ 17,350,473.79	\$ 3,812,732.27	\$ (1,164,830.91)	\$ 19,998,375.15
2. CAPITAL FUND				
Capital Fund Checking	\$ 1,378,758.05	\$ 0.00	\$ (25,210.01)	\$ 1,353,548.04
2007 Capital Improvement Bond Proceeds	\$ 647,934.93	\$ 0.00	\$ 0.00	\$ 647,934.93
Total Capital Fund	\$ 2,026,692.98	\$ 0.00	\$ (25,210.01)	\$ 2,001,482.97
3. PAYROLL & PAYROLL AGENCY				
Payroll	\$ 2,981.86	\$ 267,642.55	\$ (267,642.55)	\$ 2,981.86
Payroll Agency	\$ 13,240.66	\$ 74,894.09	\$ 0.00	\$ 88,134.75
Total Payroll & Payroll Agency	\$ 16,222.52	\$ 342,536.64	\$ (267,642.55)	\$ 91,116.61
4. TRUST FUNDS				
Trust Fund Checking	\$ 769,162.52	\$ 9,332.00	\$ (1,000.00)	\$ 777,494.52
Unemployment Trust	\$ 110,088.35	\$ 3,664.05	\$ 0.00	\$ 113,752.40
Recreation Trust	\$ 261,512.11	\$ 79,029.00	\$ (24,268.69)	\$ 316,272.42
C.O.A.H. Trust	\$ 1,439,293.17	\$ 29,273.50	\$ (37,943.22)	\$ 1,430,623.45
Law Enforcement Trust Fund	\$ 430.32	\$.29	\$ 0.00	\$ 430.61
D.A.R.E.	\$ 11,053.92	\$ 7.27	\$ 0.00	\$ 11,061.19
Cafeteria Plan	\$ 12,583.81	\$ 0.00	\$ (806.34)	\$ 11,777.47
Animal Control Trust Fund	\$ 34,581.93	\$ 738.00	\$ (1,915.33)	\$ 33,404.60
Public Assistance Trust Fund	\$ 839.35	\$ 0.00	\$ 0.00	\$ 839.35
Total Trust Funds	\$ 2,639,545.48	\$ 122,044.11	\$ (65,933.58)	\$ 2,685,656.01
TOTAL ALL FUNDS	\$ 22,032,934.77	\$ 4,277,313.02	\$ (1,523,617.05)	\$ 24,786,630.74

Respectfully submitted by:

Helen L. Graves

Helen L. Graves, Chief Financial Officer

On motion by Councilman Broderick, seconded by Councilman Hemphill, the Financial Officer's Report was ordered received and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Day, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Hemphill offered the following resolution and moved its adoption:

\$	30.00	Red Bank Veterinary Hospital
\$	30.00	Animal Control Account
\$	21,750.00	Precise Construction Company
\$	21,750.00	Capital Account
\$	2,008.00	Peter & Iris Michaelson
\$	15.68	New Jersey American Water
\$	1,122.75	Jeffrey R Surenian & Assoc LLC
\$	3,146.43	COAH Trust Fund
\$	4,467.26	Treasurer State of NJ
\$	1,100.00	Action Print Solutions
\$	12,816.40	Allied Oil LLC
\$	288.00	American Red Cross
\$	88.50	AR Communications

\$	53.90	Asbury Park Press
\$	299.50	Bob's Uniform Shop
\$	14,570.00	Borough of Fair Haven
\$	1,400.00	Campbell Foundry Co
\$	244.78	Clayton Block Co Inc
\$	116.97	Comcast of Monmouth
\$	70.03	Cooper Electric Supply Co
\$	803.00	Cross Over Networks
\$	826.00	Custom Tire Associates
\$	4,171.20	Delta Dental of New Jersey Inc
\$	105.70	NJ E-ZPass
\$	85.98	F & C Automotive Supply Inc
\$	113.00	Gann Law Books
\$	45.00	Glenco Supply Inc
\$	225.48	Home Depot Credit Services
\$	6,489.34	JCP&L
\$	1,263.08	JNM Holdings Inc
\$	338.01	Johnny on the Spot Inc
\$	1,047.47	John Deere Landscaping
\$	207.08	Kully Supply
\$	332.04	Lawes
\$	120.00	Meridian Occupational Health
\$	49.00	MGL Printing Solutions
\$	4,014.93	Mid-Atlantic Truck Centre Inc
\$	75.00	Municipal Clerks Assoc of Monmouth
\$	201.67	Naylor's Auto Parts
\$	2,045.22	New Jersey American Water
\$	325.00	NJ State Assoc Chiefs of Police
\$	209.52	One Call Concepts
\$	227.50	PEP Express Parts
\$	106,796.52	PFRS
\$	1,407.85	Pro Craft Auto Body
\$	2,829.07	PERS
\$	60.00	Thomas S Rogers
\$	261.00	Ryser's Landscape Supply
\$	250.00	State Shorthand Reporting Serv
\$	746.89	Staples Advantage
\$	145.37	Stavola Asphalt Co Inc
\$	750.00	Stewart's Plumbing
\$	3,300.00	Suasion Communications GRP LLC
\$	2,120.00	Targeted Technologies LLC
\$	168.50	Traffic Safety Services
\$	401.50	Trico Equipment Services LLC
\$	218.55	The Two River Times
\$	42.95	Up-Tite Fasteners Inc
\$	277.04	Verizon
\$	160.06	Verizon Wireless
\$	134.99	Verizon Business Fios
\$	54.00	Wageworks
\$	205.76	George Wall Lincoln
\$	82.30	Werner Automotive
\$	3,471.60	Wilentz Goldman & Spitzer PA
\$	500.00	Postmaster
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\$	183,159.51	Current Fund
\$	138.00	Bartlett Tree Experts
\$	1,500.00	Holman Frenia Allison PC
\$	400.00	Rumson St Patrick's Day Parade
\$	400.00	Siciliano Landscape Co LLC
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\$	2,438.00	Endowment Inc Account
\$	180.00	Harold Blankley
\$	180.00	Christine Brody
\$	120.00	Jayne Kerry Chandler

\$	190.00	Jennifer Collum-Glassman
\$	500.00	Sharon Greener
\$	75.00	Rachel Griffin
\$	300.00	Joe Hadfield
\$	190.00	Arleen Mulligan
\$	74.25	Nelson Press
\$	20.48	Sarah Orsay
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\$	1,829.73	Recreation Account
\$	1,144.00	Michael B Steib PA
\$	1,380.83	T & M Associates
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\$	2,524.83	Trust Account
\$	752.10	Current Fund Appropriations
\$	182,407.41	Current Fund Appropriations
\$	30.00	Animal Control Fund Expenses
\$	21,750.00	Capital Fund Disbursements
\$	2,438.00	Endowment Disbursements
\$	1,829.73	Recreation Disbursements
\$	5,671.26	Trust Fund – Other Expenses
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\$	214,878.50	Total Of All Funds

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Day, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time and no one responded.

ADJOURNMENT:

On motion by Councilman Rubin, seconded by Councilman Hemphill, the meeting adjourned at 7:49 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator